

## **CAN Executive Committee Meeting**

Friday, September 20, 2019, 9 a.m. – 10:30 a.m., Austin City Hall, 301 W 2<sup>nd</sup> Street, Room 2152

### **A G E N D A**

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| 9:00 a.m.  | <b>Call to Order</b><br>Welcome and Announcements  | <b>Patricia Hayes, 2019 CAN Board Chair</b>           |
| 9:05 a.m.  | <b>Review and Consider Approval of Executive Committee Minutes from August 16, 2019 meeting. (Action Item)</b> | <b>Patricia Hayes</b>                                 |
| 9:10 a.m.  | <b>CAN Community Council Update</b>  | <b>Hunter Ellinger - 2019 Community Council Chair</b> |
| 9:25 a.m.  | <b>Executive Director's Report</b>   | <b>Raul Alvarez</b>                                   |
| 9:35 p.m.  | <b>Discuss status of Strategic Plan and Next Steps</b>   | <b>Patricia Hayes &amp; Raul Alvarez</b>              |
| 10:15 a.m. | <b>Discussion &amp; Possible Action - Agenda for October 11, 2019 CAN Board Meeting (Action Item)</b>          | <b>Patricia Hayes</b>                                 |
| 10:30 a.m. | <b>Adjourn</b>   | <b>Patricia Hayes</b>                                 |

#### **Executive Committee – 2019 Meeting Schedule**

Oct 18

Nov 15

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or [jtunstill@canatx.org](mailto:jtunstill@canatx.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.